

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X	:	
THERESA GUIRLANDO,	:	
	:	07 Civ. 10266 (RJS)
Plaintiff,	:	
	:	
- against -	:	
	:	DECLARATION OF
T.C. ZIRAAT BANKASI A.Ş.	:	<u>MICHAEL T. SULLIVAN</u>
	:	
Defendant.	:	
-----X	:	

MICHAEL T. SULLIVAN, pursuant to 28 U.S.C. § 1746, declares:

1. I am an attorney and a member of Sullivan & Worcester LLP, counsel for defendant T.C. Ziraat Bankasi A. Ş. (“Ziraat Bankasi”) I make this declaration in support of Ziraat Bankasi’s motion to dismiss the complaint and based upon personal knowledge, except as to matters alleged upon information and belief, and as to those matters I believe them to be true.

2. Attached as Exhibit A is a true and correct copy of the Translator Certification of Evren Ay, sworn to on February 6, 2008.

3. Attached as Exhibit B is a true and correct copy and English translation of the Ziraat Bankasi Specimen Signature and ID Information Card for Mevlut Cicek, dated May 8, 2007.

4. Attached as Exhibit C is a true and correct copy and English translation of the Ziraat Bankasi Specimen Signature and ID Information Card for Theresa Guirlando, dated May 8, 2007.

5. Attached as Exhibit D is a true and correct copy and English translation of the Disjunctive Ownership and Account Agreement between Theresa Guirlando, Mevlut Cicek, and Ziraat Bankasi, dated May 8, 2007.

6. Attached as Exhibit E is a true and correct copy and English translation of the Customer Bank Book (cover) of Theresa Guirlando.

7. Attached as Exhibit F is a true and correct copy and English translation of Ziraat Bankasi's file copy of Mevlut Cicek's Republic of Turkey Passport.

8. Attached as Exhibit G is a true and correct copy of Ziraat Bankasi's file copy of the marriage certificate of Mevult [sic] Cicek and Theresa Guirlando issued by the New York State Department of Health.

9. Attached as Exhibit H is a true and correct copy of Ziraat Bankasi's file copy of Mevlut Cicek's Turkish driver's license.

10. Attached as Exhibit I is a true and correct copy of Ziraat Bankasi's file copy of Theresa Guirlando's New York State driver's license.

11. Attached as Exhibit J is a true and correct copy of Ziraat Bankasi's file copy of Theresa Guirlando's United States passport.

12. Attached as Exhibit K is a true and correct copy of Ziraat Bankasi's file copy of check number 455737407, dated May 4, 2007, issued by Citibank, N.A. in the amount of \$251,156.63, payable to Theresa Guirlando.

Dated: New York, New York
February 11, 2008

s/ Michael T. Sullivan
MICHAEL T. SULLIVAN

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THERESA GUIRLANDO,

Plaintiff,

- against -

T.C. ZIRAAT BANKASI A.Ş.

Defendant.

07 Civ. 10266 (RJS)

TRANSLATOR'S CERTIFICATION

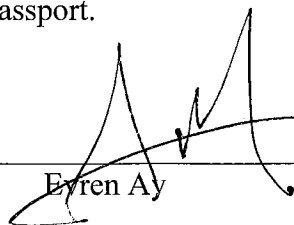
STATE OF NEW YORK)
):
COUNTY OF NEW YORK)

Evren Ay, being duly sworn, deposes and says:

I am over 18 years of age, I reside in New York County, and I am not a party to this action. I am a professional translator employed by The Turkish Link in New York and proficient in both the Turkish and English languages. I have reviewed each of the following translations from Turkish to English to the best of my ability and knowledge and hereby declare that each is a true and correct translation of said document.

1. T.C. Ziraat Bankasi Specimen Signature and ID Information Card for Mevlut Cicek, dated May 8, 2007.
2. T.C. Ziraat Bankasi Specimen Signature and ID Information Card for Theresa Guirlando, dated May 8, 2007.
3. Disjunctive Ownership and Account Agreement between Theresa Guirlando, Mevlut Cicek, and T.C. Ziraat Bankasi, dated May 8, 2007.
4. Customer Bank Book (cover) of Theresa Guirlando.

5. Mevlut Cicek's Republic of Turkey Passport.



Eyren Ay

Sworn to before me this
7th day of February 2008



Notary Public

DONNA A. HARRISON
Notary Public, State of New York
No. 01HA5062926
Qualified in Kings County
Commission Expires July 8, 2010

EXHIBIT B

Appendix: 2007/73-2, P: 6

{SEAL & SIGNATURE}
 Rep. of Turkey
 Ziraat Bankasi A.S.
 179
 Review Committee

SPECIMEN SIGNATURE AND ID INFORMATION CARD		
Republic of Turkey Ziraat Bankasi A.S. 930 – ESKIISTASYON/ADANA BRANCH		Employee No: 48033611 Account No: Date: 05.08.2007
B2000 Employee		
NAME LAST NAME / TITLE	MEVLUT CICEK	
PLACE & DATE OF BIRTH [REDACTED]	1956 – KARAPINAR	
FATHER'S NAME	HAZIM	
Rep. of Turkey ID NO	[REDACTED] 8536	
TAX ID NO		
TRADE REG. NO & CHAMBER	-	
PHONE NO	(322) 4364118	

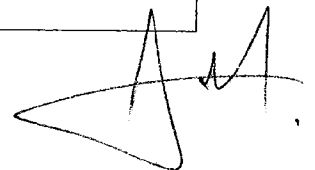
SAME AS THE ORIGINAL
 Republic of Turkey ZIRAAT BANKASI A.S.
 930 – Eski Istasyon Branch

{SIGNATURE}
 Sureyya Bargu
 Director
 409565

{SEAL}

{SIGNATURE}
 Hidir GURSOY
 Manager
 47638

Republic of Turkey Ziraat Bankasi A.S.	
SIGNATURE {SIGNATURE}	SIGNATURE {SIGNATURE}
<p style="text-align: right;">AUTHORIZED SIGNATURE Sureyya Bargu Director</p>	
AUTHORITY TO WITHDRAW CASH 409565	{SIGNATURE}
	{SIGNATURE}
<input checked="" type="checkbox"/> Can be withdrawn separately	<input type="checkbox"/> Can be withdrawn together
SPECIAL INSTRUCTIONS:	



İMZA ÖRNEĞİ VE KİMLİK BİLGİLERİ KARTI

T.C. ZİRAAT BANKASI A.Ş.

.....930.....ESKİ İSTASYON/ADANA Şubesi


ÖZLÜK NO : 48033611


HESAP NO :

Tarih :

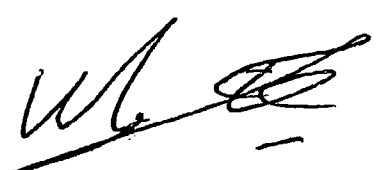
08.05.2007

82000 Özlük:

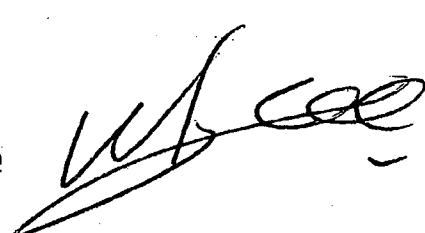
ADI SOYADI / ÜNVANI	NEVLÜT ÇİÇEK	
DOĞUM TARİHİ VE YERİ	1956 - KARAPINAR	
BABA ADI	HAZİN	
T.C. KİMLİK NO	[REDACTED] 8536	
VERGİ KİMLİK NO		
TİC. SİCİL NO VE ODASI		
TELEFON NO	(322) 4364118	

ASLI GİBİDİRT.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon ŞubesiT.C. ZİRAAT BANKASI A.Ş.
.....Şubesi
HİDİR GURSOY
Müdür
47638

İMZA



İMZA



PARA ÇEKME YETKİSİ

☒ Ayrı ayrı çekilebilir☐ Müştereken çekilebilir

ÖZEL TALİMATLAR :

EXHIBIT C

Appendix: 2007/73-2, P: 5

{SEAL & SIGNATURE}

Rep. of Turkey
Ziraat Bankasi A.S.
179

Review Committee

SPECIMEN SIGNATURE AND ID INFORMATION CARD

Republic of Turkey Ziraat Bankasi A.S. 930 – ESKIISTASYON/ADANA BRANCH		Employee No: 48033773 Account No: Date: 05.08.2007
B2000 Employee		
NAME LAST NAME / TITLE	THERESA GIURLANDO	
PLACE & DATE OF BIRTH	[REDACTED] 1938 – NEWYORK	
FATHER'S NAME	LESCE	
Rep. of Turkey ID NO		
TAX ID NO		
TRADE REG. NO & CHAMBER		
PHONE NO	(322) 4312738	

SAME AS THE ORIGINAL

Republic of Turkey ZIRAAT BANKASI A.S.
930 – Eski Istasyon Branch

{SIGNATURE}

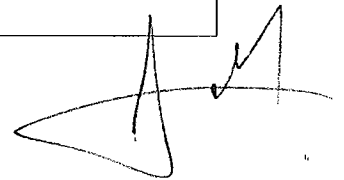
Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}

Hidir GURSOY
Manager
47638

Republic of Turkey Ziraat Bankasi A.S.	
SIGNATURE {SIGNATURE}	SIGNATURE {SIGNATURE}
<div style="text-align: right;">AUTHORIZED SIGNATURE Sureyya Bargu Director</div>	
AUTHORITY TO WITHDRAW CASH 409565	{SIGNATURE}
<div style="text-align: right;">{SIGNATURE}</div>	
<input checked="" type="checkbox"/> Can be withdrawn separately	<input type="checkbox"/> Can be withdrawn together
SPECIAL INSTRUCTIONS:	



İMZA ÖRNEĞİ VE KİMLİK BİLGİLERİ KARTI

T.C. ZİRAAT BANKASI A.Ş.


ÖZLÜK NO : 48033777

930 - ESKİ İSTASYON/ADANA Şubesi

HESAP NO :

Tarih : 08.05.2007

82000 Özlük:

ADI SOYADI / ÜNVANI	THERESA GIURLANDO	
DOĞUM TARİHİ VE YERİ	1938 - NEWYORK	
BABA ADI	LESCE	
T.C. KİMLİK NO		
VERGİ KİMLİK NO		
TİC. SİCİL NO VE ODASI		
TELEFON NO	(322) 4312738	

ASLI GİBİDİRT.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi

T.C. ZİRAAT BANKASI A.Ş.

Şubesi

Süreyya BARGU
Yönetmen
409563Hıdır GÜRSOY
Müdür
47638

İMZA

Theresa Giurlando

İMZA

Theresa Giurlando

PARA ÇEKME YETKİSİ

☒ Ayrı ayrı çekilebilir☐ Müştereken çekilebilir

ÖZEL TALİMATLAR :

YETKİLİ İMZA

Süreyya BARGU
Yönetmen
409563

EXHIBIT D

Appendix: 2007/73.2, p.3

SAME AS THE ORIGINAL
{SEAL&SIGNATURE}

{SEAL&SIGNATURE}

{SIGNATURE}

{SIGNATURE}

REPUBLIC OF TURKEY
ZIRAAT BANKASI
{LOGO}**DISJUNCTIVE OWNERSHIP JOINT ACCOUNT AGREEMENT**

Under the specifications of the present agreement a disjunctive ownership joint account has been set, with the account number below, between THERESA GURLANDO – MEVLUT CICEK, hereafter the “Account Owners” on one side, and Republic of Turkey Ziraat Bankasi A.S. ESKIISTASYON/ADANA Branch, hereafter the “Bank”, on the other; and each of the aforesaid individuals is hereby entitled as the joint creditor of the Bank.

- 1) Each one of the account owners is entitled to exercise right of disposition unilaterally over the “Disjunctive Ownership Joint Account” (withdrawal, transaction orders, account closing, transfer of the account to another Branch etc.) and exert authority over the account as specified by the present agreement with his/her individual signature. As a precondition, each one of the account owners accepts and undertakes the liabilities that may result from the use of the account by the other account owners. Nevertheless in order to enable the aforesaid transactions, the account owners may be requested to produce their bankbooks by the Bank authorities.
- 2) By performing the deposit and other transaction orders of one of the account owners, the Bank is considered to have fulfilled its liabilities to the other depositors of the joint account as well.
- 3) It would always be possible to have a new participant in the joint account, provided that the account holders make a joint application to the Bank in written form. Once the said written application is transmitted to the Bank records, the account owners accept and undertake the liabilities that may result from the transactions that the new participant may order in relation to the joint account (*).
- 4) Each one of the account owners may resign from account ownership with a written application to the Bank. The customer who resigns from account ownership is considered to have alienated his/her rights to the other accountholders under the specifications of the joint account; these rights cannot be alienated to any third party.
- 5) The Bank reserves the right to use collateral, freeze, clear or charge the account, in respect to the liabilities of any of the account owners before the Bank and it is entitled to exercise these rights against the accountholders.
- 6) When an account abstract is sent to any one of the account owners or a notification is made in respect to the transactions over the account, the other accountholders are considered to have received the account abstract or have been notified.
- 7) Should the account owners loose their bankbooks, they immediately inform the Bank in written form, otherwise they accept that the Bank would not be hold responsible for any errant payment. In the event that a bankbook is lost, the bank account is closed upon notification and a new account, with a new account number, is opened. From the moment that the Bank receives, by whatever means, the information that the bankbook is lost it has the authority to hold payments from the account until a new account is opened.
- 8) Unless the joint accountholders have declared their share amounts to the Bank at the time the account is opened, or later with their joint signatures, the Bank has the authority to consider the share amounts of the accountholders equal and perform the transactions accordingly, or to open a new account sorting the shares on such a basis and to manage the remaining balance in the account as the joint account of the other accountholders, in the case that the relevant authorities notify the Bank on a sequestration order, confiscation, preliminary injunction, bankruptcy, or any other sanction; or upon the death or disappearance of one of the accountholders; or if one of the

accountholders is disqualified or bankrupted or is granted respite for the composition of debts or enter a composition agreement.

- 9) In the event that one of the account owners is deceased, no matter if the Bank is informed about the situation or not, all kinds of liabilities before the tax offices and/or the inheritors that would result from the payments made to the other accountholders shall be undertaken by the owners of the account.
- 10) Should the Bank is informed that one or more of the accountholders are deceased or declared absent, it has the authority to block the entire account or hold payments until the certificate, proving that the estate duty and the inheritance tax are paid, is received from the relevant tax office.
- 11) In the event that one or more of the accountholders file an action or claim for collection of the debts against other account owner/owners, the Bank holds the payments from the account upon a notification from the relevant authorities for a sequestration, confiscation, or a preliminary injunction order. Without addressing to these legal procedures, the account owners cannot prevent payments to the other accountholders with a plain notification that would be sent to the Bank.
- 12) Among the account owners, those who would use a seal instead of signature (of) accept and approve that the below seal pertains to them and they would use the same seal for all of the transactions.
- 13) The account owners declare that they accept the authority of Courts and Execution Agencies for the resolution of disputes that would arise between them and the Bank and any notification that would be made to the addresses written below will be considered to have been made to their person.

ACCOUNT NUMBER		[REDACTED] 3773	
ACCOUNT OPENED ON		{SEAL&SIGNATURE}	
ACCOUNT OWNERS'			
NAME-SURNAME	PLACE AND DATE OF BIRTH	ADDRESS	SIGNATURE
THERESA GIURLANDO	New York [REDACTED] 1938	Istiklal Mah. 42. Sok No: 18 Seyhan/Adana	{SIGNATURE}
MEVLUT CICEK	Karapinar [REDACTED] 1956	Istiklal Mah. 42. Sok No: 18 Seyhan/Adana	{SIGNATURE}

(*) I, hereby accept and undertake the specifications of the present Disjunctive Ownership Joint Account Agreement from this day on, which I joined the account 05.08.2007	
NAME AND SURNAME	SIGNATURE

SAME AS THE ORIGINAL
{SEAL&SIGNATURE}

REPUBLIC OF TURKEY
ZIRAAT BANKASI
ESKISTASYON BRANCH
{SIGNATURE}

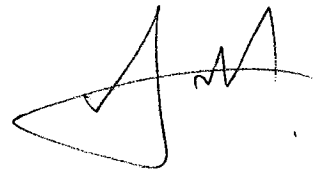
{SIGNATURE}

{SIGNATURE}

{SIGNATURE}

{SIGNATURE}

{STAMP}



T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstanbul Şubesi

T.C. ZİRAAT BANKASI A.Ş.

Yönetmen
400666

Müdür
47638

TESELSÜLLÜ MÜŞTEREK HESAP SÖZLEŞMESİ

İş bu sözleşme uyarınca, aşağıda "Hesap Sahipleri" olarak adlandırılan

THERESA GURLANDO - MEVLUT CİCEK
arasında, diğer taraftan adı geçen şahıslarla "Banka" olarak adlandırılan T.C. Ziraat Bankası A.Ş.
Eski İstanbul Şubesi arasında, bu şahısların her birinin müteselsil alacaklı sıfatı ile Banka
nezdinde aşağıda numarası belirtilen teselsüllu müşterek mevduat hesabı açtırmaları kararlaştırılmıştır.

- 1) Hesap sahiplerinden her biri, Banka nezdindeki "Teşelsüllu Müşterek Mevduat Hesabı" üzerinde tek başına tasarrufla bulunmaya (para çekmeye, talimatlar vermeye, hesabı kapatmaya, hesabın başka bir Şubeye naklini istemeye, vb.), işbu sözleşmedeki bütün yetkileri tek başına (yalnız kendi imzasıyla) kullanmaya yetkilidir. Hesap sahiplerinden her biri, diğer hesap sahiplerinin hesabı tek başına kullanmasından doğacak sonuçlardan sorumlu olmayı önceden kabul, beyan ve taahhüt eder. Ancak, hesaplar üzerindeki söz konusu işlemlerin yapılabilmesi için hesap cüzdanlarının ibrazı istenebilecektir.
- 2) Banka, müşterek hesap sahiplerinden birinin hesapla ilgili tasarruf ve işlemlerini yerine getirerek müşterek hesabın diğer sahiplerine karşı da sorumluluktan kurtulur.
- 3) Müşterek hesaba, başka birinin kanılabilmesi, hesap sahiplerinin tamamının birlikte ve yazılı olarak Banka'ya başvuruları halinde, her zaman mümkün olabilecektir. Hesap sahipleri, bu husustaki yazılı müracaatlarının Banka kayıtlarına intikalinden itibaren, yeni iştirakçinin bu hesapla ilgili olarak yapacağı işlemlerden doğacak bütün sonuçlardan müteselsilen sorumlu olacaklarını kabul, beyan ve taahhüt ederler(*).
- 4) Müşterek hesap sahiplerinden her biri Banka'ya yazılı olarak başvurmak suretiyle hesap sahipliğinden çekilebilir. Hesap sahipliğinden çekilen müşteri, hesap üzerindeki haklarını diğer hesap sahiplerine, müşterek hesabın şartlarına tabi olmak üzere temlik etmiş sayılacak, diğer hesap sahipleri dışındaki şahıslara devredemeyecektir.
- 5) Banka, müşterek hesap sahiplerinden herhangi birinin Banka'ya karşı olan her türlü borç ve yükümlülükleri ile ilgili olarak, hesabın tümü üzerinde rehin, hapis, takas ve mahsup haklarına sahip olup, bu haklarını hesap sahibine karşı kullanmaya yetkilidir.
- 6) Banka'nın hesap sahiplerinden herhangi birine hesap özeti göndermesi veya hesapla ilgili işlemler konusunda ihbar, ihtar veya bildirimde bulunması halinde, diğer hesap sahipleri de hesap özeti, ihbar, ihtar veya bildirim almış veya öğrenmiş sayılacaktır.
- 7) Hesap sahipleri, ellerindeki cüzdanı kaybettikleri takdirde, durumu derhal Banka'ya yazı ile bildirecekler, aksi takdirde, yanlış ödemelerden dolayı Banka'nın sorumlu olmayacağını kabul ederler. Cüzdanın kaybı halinde ibraname alınarak eski hesap kapatılacak, yeni numara altında yeni bir hesap açılacaktır. Banka cüzdanın kaybolduğu zaman içinde hesaptan ödeme yapmama yetkisine sahiptir.
- 8) Müşterek hesap sahipleri hesabın açılışında veya sonradan birlikte imzaları ile hisseleri tutarlarını Bankaya bildirmemiş iseler, Banka'ya bir ya da birkaç hesap sahibi hakkında ihtiyati haciz, haciz, ihtiyati tedbir, iflas, konkordato ya da başkaca sınırlamalar için yetkili makamlarca bildirimde bulunulursa veya hesap sahiplerinden birinin ölümü, gaipliğine karar verilmesi ya da ehliyetinin kısıtlanması veya iflas etmesi veya konkordato mehli alması veya konkordato akdetmesi halinde müşterek hesap sahibi veya sahiplerinin payını Banka eşit saymaya ve buna göre işlem yapmaya, müşterek hesap sahibi veya sahiplerinin payını bu esasa göre ayırarak yeni bir hesap açmaya, hesabın alacak bakiyesinden geri kalanını diğer müşterek hesap sahiplerinin, müşterek hesabı olarak işletmeye mezun ve yetkilidir.

(OM/50.600.150)

Theresa Gurlando

Uygulama

- Case 102668-16 Document 11-5 Filed 02/11/2008 Page 3 of 3
- 7) Hesap sahiplerinden birinin ölümü halinde, Banka'nın, ölümünden bilgisi olsun veya olmasın diğer hesap sahiplerine yapılacak ödemelerden dolayın vergi daireslerine ve veya ölünün mirasçılarına karşı doğabilecek her türlü sorumluluk hesap sahiplerine ait olacaktır. 110211211
- 10) Banka müsterek hesap sahiplerinin birinin ya da bir kaçının ölümünden ya da gıplığıne karar verildiğinden haberdar olursa, vergi dairesinden veraset ve intikal vergisinin ödendiğine ilişkin belge getirilinceye kadar hesabın tümünü bloke etmeye ve tasarruf edilmesini durdurmaya yetkilidir.
- 11) Hesap sahiplerinden birinin veya birkaçının, diğeri ve diğeri aleyhine mahkemeye veya icraya başvurmaları ve bu mercilerce Bankaya usulü dairesinde haciz, ihtiyati haciz veya ihtiyati tedbir kararı tebliğ edilmesi halinde, kararın mahiyetine göre Banka hesaptan ödeme yapılmasını durdurur. Hesap sahipleri bu yollara başvurmaksızın Bankaya sadece bir ihtamame göndermek suretiyle hesaptan diğeri hesap sahiplerine para ödenmesine engel olamazlar.
- 12) Hesap sahipleri, içlerinden imza yerine mühür kullanan (.....'ın) aşağıda bir örneği yer alan mühürünü bu hesaba ait tüm işlemlerde kullanacağını ve kendisine ait olduğunu kabul eder ve onaylarlar.
- 13) Hesap sahipleri, Banka ile aralarında doğabilecek anlaşmazlıkların çözümü için Mahkemeleri ve İcra Müdürlüklerinin yetkisini kabul ettiklerini ve aşağıdaki yazılı adreslere yapılacak tebligatın kendilerine yapılmış sayılacağını beyan ederler.

Ek: 2007/73..2., s. 4.

HESAP NUMARASI		[REDACTED] 3723	
HESABIN AÇILIŞ TARİHİ			
HESAP SAHİPLERİNİN			
ADI VE SOYADI	DOĞUM YERİ VE TARİHİ	ADRESİ	İMZA
THERESA GURLANDO [REDACTED]	New York 1938	İstiklal mah. 42 sk. no 18 Seyhan / Adana	Theresa Gürlando
MEVLUT GÜÇEK [REDACTED]	Karapınar 1986	İstiklal mah. 42 sk. no 18 Seyhan / Adana	Ullat

(*) İş bu Teselsüllü Müsterek Hesap Sözleşmesi hükümlerinin hesaba katıldığım 08.05.2007 tarihinden itibaren tarafıma da uygulanmasını kabul, beyan ve taahhüt ederim.

ADI VE SOYADI:	İMZA:
----------------	-------

ASLI GİBİDİR

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi

T.C. ZİRAAT BANKASI A.Ş.
Eski İstasyon Şubesi

HİDİR GURSOY
Müdür
47638


PUL

Theresa Gürlando

EXHIBIT E

Appendix: 2007/73.3 p.10
{SEAL&SIGNATURE}

Account No: [REDACTED] 3773-5001	Other Partners: MEVLUT CICEK
Account Holder: THERESA GIURLANDO	REPUBLIC OF TURKEY ZIRAAT BANKASI 930 – ESKIISTASYON BRANCH {SIGNATURE} {SIGNATURE}
Account Type/Currency: USA Dollar Deposit Account	
Parent/Trustee:	
Serial Number: E6931848	
{LOGO} <div style="text-align: center;"> REPUBLIC OF TURKEY ZIRAAT BANKASI A.S. CUSTOMER BANK BOOK www.ziraatbank.com.tr </div>	
GENERAL SPECIFICATIONS ON DEPOSIT ACCOUNTS <ol style="list-style-type: none"> 1. This bankbook is valid only if the official seal and two authorized signatures are present on it. In case of a dispute the Bank records would be referred. Before leaving the bank please check the records on your bankbook. If there is a mistake ask for correction. 2. You should produce your bankbook and a valid identity card when you withdraw money from your account. It is possible to withdraw or deposit money from all of our branches. For the account, our Bank legislation would apply. 3. Unless otherwise is notified, your time deposit account is renewed automatically based on the current interest rate. 4. In the event that you request a partial or complete withdrawal of the funds you have in a time deposit account, before due time, the Bank may unconditionally deny your request. If the bank does not prefer to exercise this right, deposit account interest rate is applied and the account is closed. If a partial payment is made, a new account may be opened with the remaining balance, if requested. 5. Remainders of foreign currency interests are paid in Turkish currency. 6. When you request cash return from your Foreign Currency Deposit/Time Deposit Account, if the cash amount is not adequate in the Branch, the payments are made in five (5) work days, to the latest. 7. Since the transactions are entered on the present bankbook, unless requested account abstracts are not sent. 8. The bankbook cannot be alienated. 9. Transactions for the accounts of individuals who are under custody can be carried by only their parents or trustees. 10. The Bank cannot be held responsible for the errant payments, in the event that the loss of a bankbook is not informed in written form to the Bank (the Branch that the account is set). 11. The bankbooks which are full or whose balance has completely been paid are returned. Those which are not returned are invalid. 12. Unless the Bank is informed upon a change in the address, the notifications made to the known address are considered to have been serviced. 13. Pursuant to the Banking Law, the accounts on which any movement does not appear for 10 years, since the last customer order or the last date of transaction are transferred to Savings Deposit Insurance Fund. 14. Without a notification to the customer the Bank has the authority to specify unilaterally a Account Management Fee and Banking and the Insurance Transactions Tax and to deduct this amount from the account balance. 	
SAME AS THE ORIGINAL <div style="text-align: right;">{SIGNATURE}</div>	



Ek: 2007/13.3., s.10.

Hesap No:

Account No: 3773-5001

Diğer Ortaklar:
Other Partners:

MEVLUT ÇİÇEK

Hesap Sahibi:

Account Holder: THERESA GIURLANDO

Hesap Türü / Para Birimi:

Account Type / Currency: Vadesiz Hesap/USD-AMERIKAN DOLARI

Veli / Vasi:

Parent / Trustee:

Seri No : F6931842

T.C. ZİRAAT BANKASI A.Ş.
Şubesi

930-ESKİİSTASYON/ADANA



T.C. ZİRAAT BANKASI A.Ş.

MÜŞTERİ HESAP DEFTERİ

www.ziraatbank.com.tr

MEVDUAT HESAPLARIYLA İLGİLİ GENEL ESASLAR

1. Bu defter Bankamızın resmi mührünü ve yetkili iki memurun imzasını taşıması halinde geçerlidir. Uyumsuzluk halinde Bankamız kayıtları esas alınır. Bankayı terk etmeden önce defterinizdeki kayıtları kontrol ediniz. Yanlış varsa düzeltilmesini isteyiniz.
2. Hesabınızdan para çekerken bu defter ile birlikte geçerli kimlik belgesi ibraz etmeniz gereklidir. Tüm şubelerimiz aracılığıyla hesabınızdan para çekmeniz ya da hesabınıza para yatırmanız mümkündür.
3. Vadeli hesabınız, vade bitiminde eksine talimatınız olmadıkça cari faiz oranı esas alınarak aynı vade ile yenilenir.
4. Vadeli hesabınızdan vadesinden önce kısmen veya tamamen iade talebinde bulunmanız halinde, Bankanın hiçbir gerekçe göstermeksizin bu talebinizi kayıtlı ve şartsız reddetme hakkı bulunmaktadır. Banka bu hakkı kullanmak istemediği takdirde, hesaba vadesiz faiz oranı uygulanarak hesap kapatılır. Kısmi ödeme yapıldıktan sonra talebiniz halinde geri kalan bakiye üzerinden yeni bir hesap açılır.
5. Döviz faizlerinin küsuratı, Yeni Türk Lirası olarak ödenir.
6. Vadeli / Vadesiz Döviz Tevdiat Hesabınızdan efektif iadesi istediğinizde Şubede yeterli kadar efektif bulunmaması halinde, talepler en geç beş (5) iş günü içinde yerine getirilir.
7. İşlemler bu deftere işlendiğinden, yazılı talebiniz olmadıkça hesap özeti gönderilmez.
8. Bu cüzdan herhangi bir şekilde devredilemez.
9. Kuponların ve mahcurların hesapları üzerinde ancak veli veya vasi tarafından tasarrufla bulunulabilir.
10. Kaybolduğu Bankaya (Hesabın bulunduğu Şube) yazılı olarak bildirilmeyen defterlere istinaden yapılan yanlış ödemelerden, Bankamız sorumlu değildir.
11. Dolan veya muhteviyatı tamamen ödenen defterler geri alınır. Alınmayanlar hükümsüzdür.
12. Adres değişikliği bildirilmedikçe, bilinen adresinize yapılan ihbar tebliğ edilmiş sayılır.
13. Bankalar Kanunu gereğince en son talep, işlem veya mudinin herhangi bir şekilde yazılı talimatı tarihinden başlayarak 10 yıl içinde aranmayan hesaplar Tasarruf Mevduatı Sigorta Fonu'na devredilir.
14. Banka tek tarafı olarak belirleyip, müşteriye herhangi bir ihbarda bulunmaksızın değiştirebileceği miktarda Hesap İşletim Ücreti ve buna bağlı BSMV'yi müşterisinin hesabından resen ve mahsuben tahsil etmektedir.

OMS0.600.134

ASLI GİBİDİR

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon ŞubesiHıdır GURSOY
Müdür
47638

EXHIBIT F

Appendix: 2007/73-2, P: 10

{SEAL & SIGNATURE}

Rep. of Turkey
Ziraat Bankasi A.S.
179

Review Committee

SAME AS THE ORIGINAL
Republic of Turkey ZIRAAT BANKASI A.S.
930 – Eski Istasyon Branch

{SIGNATURE}

Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}

Hidir GURSOY
Manager
47638

This passport belongs to the Republic of Turkey. Anyone finding this passport is requested to hand it to a police station or to the nearest Turkish Embassy or Consulate.

ISSUES TO PAY ATTENTION

1-Citizens of Republic of Turkey have to present either the passport or a document which can substitute the passport at the arrival or departure from Turkey.

2- Passports are given either by city governorships or Republic of Turkey Consulates abroad.

3-Passport is a personal document. It should not be used by other persons.

4-Persons registered to accompany cannot use the passport unless he/she is traveling with the bearer of the passport.

5- Common passports are prepared in the name of the group leader; a person from the group cannot use it singly.

6- Passport arranged in accordance with rules and regulations is valid for all countries unless otherwise instructed.

7-Passport without the signature of bearer is invalid.

8-Persons who has tax debt or has relation to Administration of Justice or Military Service and who are confined will be hindered to go abroad.

(Continuation is at the back cover)

TR- M No: 674301

REPUBLIC OF TURKEY

PASSPORT

Number [REDACTED] 3064/2001

This passport contains 60 pages.



Appendix: 2007/73-2, P: 11

{SEAL & SIGNATURE}
Rep. of Turkey
Ziraat Bankasi A.S.
179
Review Committee

SAME AS THE ORIGINAL
Republic of Turkey ZIRAAT BANKASI A.S.
930 – Eski Istasyon Branch

{SIGNATURE}
Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}
Hidir GURSOY
Manager
47638

PERSONAL PARTICULARS

Profession:

Place of Birth: KARAPINAR

Date of Birth: [REDACTED], 1956

Facial Features:

Colour of Eyes: PHOTO

Colour of Hair:

Height:

Special Marks

Signature of bearer
{SIGNATURE}

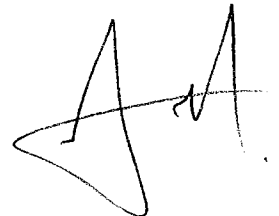
2

(Picture)

Surname
CICEK

Name
MEVLUT

3



Appendix: 2007/73-2, P: 14

{SEAL & SIGNATURE}

Rep. of Turkey
Ziraat Bankasi A.S.
179

Review Committee

SAME AS THE ORIGINAL
Republic of Turkey ZIRAAT BANKASI A.S.
930 – Eski Istasyon Branch

{SIGNATURE}

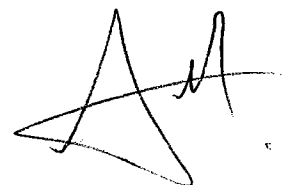
Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}

Hidir GURSOY
Manager
47638

<p>EXIT EXIT / ENTRY ENTRY</p> <p>{SEAL} {SEAL}</p> <p>{STAMP}</p> <p>58</p>	<p>EXIT EXIT / ENTRY ENTRY</p> <p>59</p>
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Appendix: 2007/73-2, P: 13

{SEAL & SIGNATURE}

Rep. of Turkey
Ziraat Bankasi A.S.
179

Review Committee

SAME AS THE ORIGINAL
 Republic of Turkey ZIRAAT BANKASI A.S.
 930 – Eski Istasyon Branch

{SIGNATURE}

Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}

Hidir GURSOY
Manager
47638

RENEWALS

Extended until: 09.27.2004

Date: 09.26.2002

Issued by: TURKISH CONSULATE
GENERAL

{SEAL&SIGNATURE}

Total Fees: 28 USD

Date of Receipt: 09.26.2002

Number: 680399

6

RENEWALS

Extended until: 03.15.2011

Date: 03.15.2006

Issued by: TURKISH CONSULATE
GENERAL NEW YORK

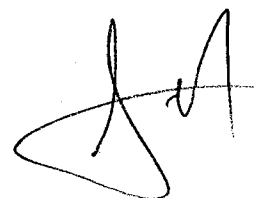
{SEAL&SIGNATURE}

Total Fees: 03.15.2006

Date of Receipt: 134115

Number:

7



Appendix: 2007/73-2, P: 12

{SEAL & SIGNATURE}

Rep. of Turkey
Ziraat Bankasi A.S.
179

Review Committee

SAME AS THE ORIGINAL
 Republic of Turkey ZIRAAT BANKASI A.S.
 930 – Eski Istasyon Branch

{SIGNATURE}

Sureyya Bargu
Director
409565

{SEAL}

{SIGNATURE}

Hidir GURSOY
Manager
47638

TR- M No: 674301

This Passport is Valid for all countries except

This passport is valid until
 27 SEPTEMBER 2002

Issued by: GOVERNORSHIP OF KAYSERI

Date: 09.28.2001

Total Fees 33.180.000, Date of Receipt 09.28.2001
 Receipt Number 3

{SEAL & SIGNATURE}

{SEAL}

4

TR- M No: 674301

CHILDREN

Name

Date of birth

Sex

<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

Office that made entries to this page should give
 written comments on explanations page.

5

Appendix: 2007/73-2, P: 15

{SEAL & SIGNATURE}

Rep. of Turkey

Ziraat Bankasi A.S.

179

Review Committee

SAME AS THE ORIGINAL
 Republic of Turkey ZIRAAT BANKASI A.S.
 930 – Eski Istasyon Branch

{SIGNATURE}

Sureyya Bargu

Director

409565

{SEAL}

{SIGNATURE}

Hidir GURSOY

Manager

47638

TR- M No: 674301

BIRTH CERTIFICATE SAMPLE

Serial No: K05 488752

Name, Last Name	MEVLUT CELIK
Place of Birth	KARAPINAR
Date of Birth	[REDACTED]1956
Father's Name	HAZIM
Mother's Name	{ILLEGIBLE}
Place of Registration	{ILLEGIBLE}
Place of Issuance	{ILLEGIBLE}
Date	{ILLEGIBLE}
Republic of Turkey ID No:	{ILLEGIBLE}
Military Status	{ILLEGIBLE}
Marital Status	MARRIED

Address in Turkey:

KAYSERI City {ILLEGIBLE} County
 KARAPINAR Village

{Signature}

{SEAL}

60

9- In order to renew expired passports, the owner of the passport should contact the Governor's office (if they are in the country) or to the Turkish Consulates (if they are abroad.)

10- Those who remove pages or add new pages to the passport, modify the name, the last name, title, any other information or the picture in the passport, or lend the passport for the use of others will be prosecuted according to the Turkish Penal Code.

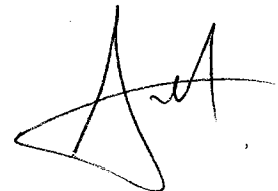
11- In the event of loss, theft or substantial wear of the passport, the owner should notify the nearest Police department or Consulates in writing. Otherwise, a new passport cannot be issued.

12- In entries and exits, please do not forget to have your passport sealed by passport control police or customs officers.

13- Please do not forget to obtain the necessary visas required from the country of destination.

14- When traveling abroad, remember to take your id with you.

15- Register your foreign currency on your passport.



T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi



Hıdır GÜRSOY
Müdür
47638

TR-M N2674301

TÜRKİYE CUMHURİYETİ
REPUBLIC OF TURKEY



P A S S A P O R T
P A S S P O R T

Sayı
Nr. 3064/2301

Bu pasaport 60 sayfadır

This passport contains 60 pages

Bu pasaport Türkiye Cumhuriyeti'ne aittir. Bunun-
dışında en yakın Türkiye Büyükelçiliğine veya Baş-
konsolosluğuna veya mahalli polis karakoluna teslimi
rica olunur.

This passport belongs to the Republic of Turkey.
Anyone finding this passport is requested to hand it to
a police station or to the nearest Turkish Embassy
or Consulate.

DIKKAT EDİLECEK HUSUSLAR

- 1 - T.C. vatandaşları Türkiye'ye giriş ve çıkışta pasaport veya pasaport yerine geçerli bir belge ibrazına mecburdurlar.
- 2 - Pasaportlar Valilikler ve yurt dışında T.C. Konsolosluklarında verilir.
- 3 - Pasaport şahsi bir belgedir. Başkalarına kullanılamaz.
- 4 - Refakatte kayıtlı olanlar, pasaport sahibi ile seyahat etmedikçe pasaportu kullanamazlar.
- 5 - Müsterek pasaportlar kafiye başkanı adına düzenlenir ve kafiye defterce münferiden kullanılamaz.
- 6 - Usulüne uygun şekilde tanzim edilen pasaport, aksi belirtilmedikçe bütün ülkeler için geçerlidir.
- 7 - Hamilinin imzasını taşımayan pasaportlar geçerli değildir.
- 8 - Vergi borcu olanlarla, Adliye ve Askerlikle işiği bulunanlardan mahzurlu görülenlerin yurt dışına çıkmalarına mani olunur.

(Devamı arka kapakta)

ASLI GİBİDİR

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi

Sürat ve Etki
405565



HİDİR GÜRSOY
Müdür
47638



Soyadı - Surname

CİCER

Adı - Name

REVLUT

3

HÜVİYET ve EŞKALİ
PERSONAL PARTICULARS

Mesleği
Profession

Doğum Yeri
Place of birth

KARAPINAR

Doğum tarihi [REDACTED] 1956
Date of birth

Yüzü
Facial features

Göz rengi
Colour of eyes

Saç rengi,
Colour of hair

Boy
Height

Hususi alâmetleri
Special marks

Hamillğin imzası / Signature of bearer

[Signature]

2

Photo / Photo

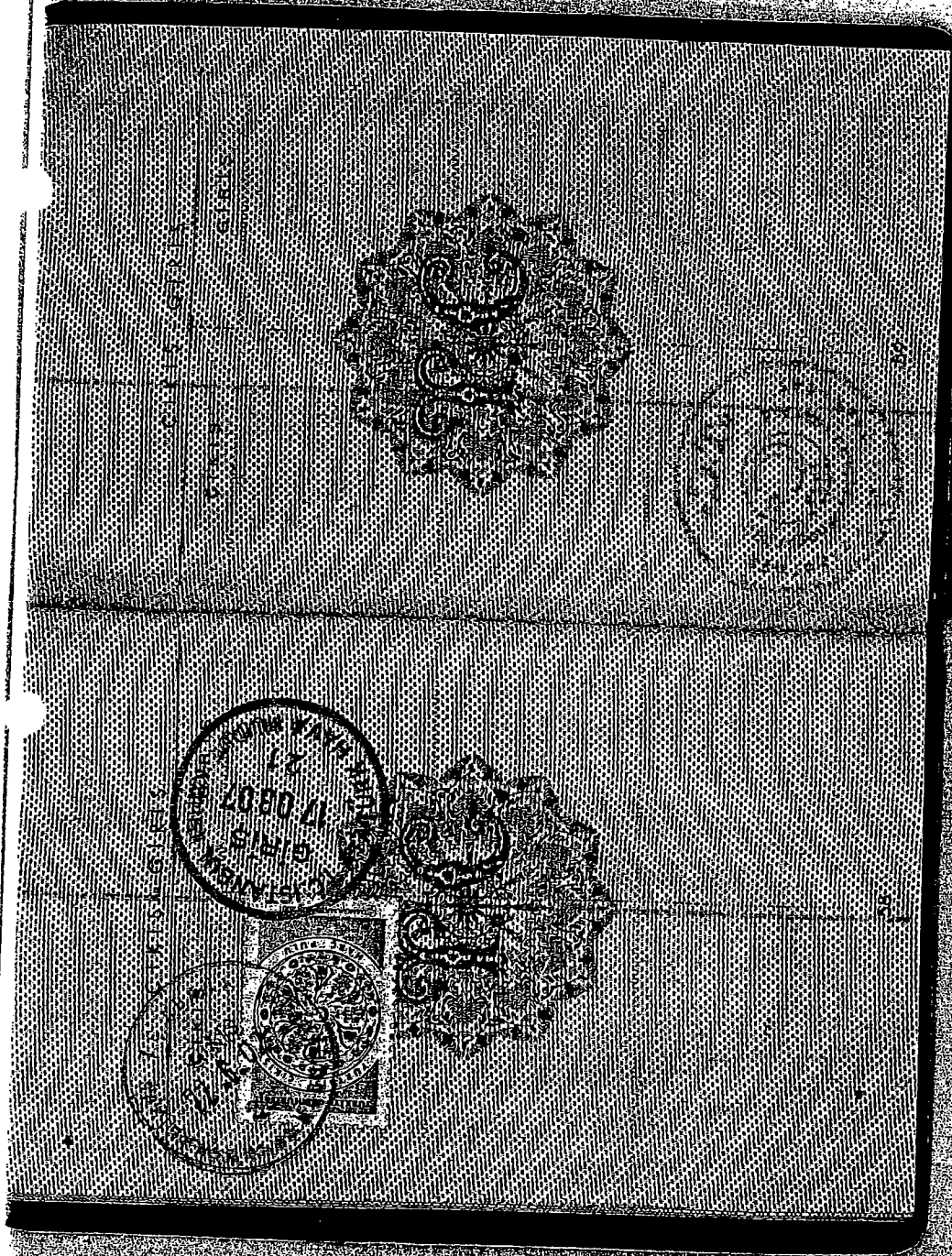
[Handwritten signature]

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi



[Signature]
HİDİR GÜRSOY
Müdür
47638

[Signature]
HİDİR GÜRSOY
Müdür
47638



HİDİR GÜRSOY
Müdür
47638

2

9

Ek: 2007/33..2, s.12.

ASLI GİBİDİR

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi



Hıdır GÜRSÖY
Müdür
47638



TR-M N2674301

ÇOCUKLAR
ÇİLDREN

Adı NAME	Doğum tarihi DATE OF BIRTH	Cinsiyeti SEX
-------------	-------------------------------	------------------

Bu sayfaya kayıt yapan makâm, açıklamalar kısmına mesruhat verecektir.

4

TR-M № 674301

Aşağıdaki ülkeler dışındaki diğer ülkeler için geçerlidir.
This passport is valid for all countries except

Bu pasaport 27 EYLÜL 2002 tarihine
kadar geçerlidir.

This passport is valid until

27 SEPTEMBER 2012

Veren Makam
Issued by : KAYSERİ VALİLİĞİ
Tarihli : KAYSERİ GOVERNORSHIP OF KAYSERİ
Date : 28.09.2001

Harç tutarı 33.130.000 Milyonlukuz tarih 09.2001

Makbuz No. : 3



İmza ve Mühür
HÜSEYİN GÜLÇİCİ
2. Sınıf Emniyet Müdürü
Emniyet Müdürü Yr.
Vali Adına

Wali Adina 4.

EXHIBIT G

ASLI GIBIDIRT.C. ZIRAAT BANKASI A.Ş.
930 - Eski İstasvon SubesiHidir GÜRSOY
Müdür
47638

* L 2 8 2 0 6 3 6 *

New York State Department of Health

District Name BROOKHAVENDistrict No. 5151Local Register No. 2008**Certificate of Marriage Registration**

Ek: 2007.12.2, s.7.

This is to certify that the persons identified below were married on the date and at the place specified as shown by the duly registered license and certificate of marriage on file in this office

Groom Name MEVULT

First

Middle

CICEK

Premarriage Surname

New Surname (if applicable)

☒ Check box if same as premarriage surname.Residing at PORT JEFF STA, NYDate of Birth [REDACTED] 1956

Month Day Year

Place of Birth

KARAPINAR, TURKEY

City, Town or Village/State or Country

Bride Name THERESA

First

Middle

GIURLANDO

Premarriage Surname

LESCE

Maiden Name

(if different from premarriage surname)

CICEK

New Surname (if applicable)

☐ Check box if same as premarriage surname.Residing at PORT JEFF STA, NYDate of Birth [REDACTED] 1938

Month Day Year

Place of Birth

BROOKLYN, NY

City, Town or Village/State or Country

Date of Marriage 10/06/2006

Month Day Year

Place of Marriage

PORT JEFFERSON

City, Town or Village

NEW YORK

(SEAL)

Town or City Clerk

Pamela J. Petheil10/17/2006

Month Day Year

☐ If checked, this marriage was a second or subsequent ceremony.

Do not accept this transcript unless the raised seal of the issuing locality is affixed thereon.

Any Alteration Invalidates This Certificate

See Reverse Side For A List of Security Features Used In This Form

DOH-130 (9/2001)

VALID DOCUMENT CONTAINS WATERMARK OF STATE SEAL ON BACK - HOLD UP TO LIGHT TO VALIDATE



[Handwritten signature]

Safety Features Used In This Form

1. Chain link watermark visible when document is held up to a light source.
2. Press number and bar code in upper right corner of document front.
3. Blue border then red to blue to red background with black workings on document front.
4. "VOID" appears on photocopies made on either a black & white or color photocopier.
5. Fiber thread marks visible when document front viewed with a black light.

ASLI GIBIDIR

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi



[Handwritten signature]
Müdür
47638

[Handwritten signature]
Hıdır GURSOY
Müdür
47638

[Handwritten signature]

EXHIBIT H

Ek: 2007/3.3., s.7.



1465661

KAN GRUBU: A RH+

DÜZENLEME NO: 148469

BELGE SAHİBİNİN İMZASI: 02

DOĞUM YERİ/TARİHİ: KARAPINAR 1956

BABA ADI: HAZIM

ANNA ADI: DÖNDÜ

CİLT: 026.01

SAYFA: 1

KÜTÜK: 5

MAHALLE/KÖY: KARAPINAR

İL/İLÇE: KAYSERİ/SARIZ

NUFUS KAYITLI OLUŞU

TEBİEN YASAMAK SONRA EMDİKTEN SONRA DOĞU VE ÖĞRANLARININ

TAKMİNİ ☐ KALBİNİ ☐ BOĞAZLARINI ☐ KAYNAKÇIĞINI ☐ PAZARLAMA ☐ DİĞER HASTALIKLARIN TEDAVİSİ İÇİN BAĞIŞLAMA ☐

SURUCU BELGESİ
DRIVING LICENCE

ADI - NAME: MEVLÜT

SOYADI - SURNAME: ÇİÇEK

VER. İL/İLÇE ISSUED AT PROVINCE/COUNTY: ADANA

BELGE NO - LICENCE NUMBER: 223832 09.01.1994

VER. TARİH - DATE OF ISSUE: 07.06.1994

KULLANDIĞI CİHAZ VE PROTEZLER:

SINIFI/CLASS: B

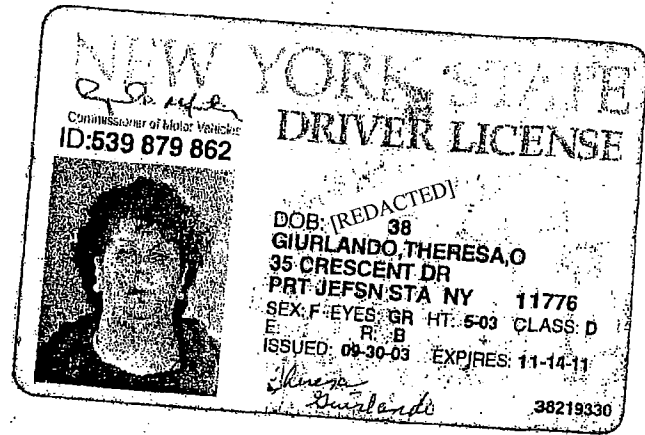
ASLI GİBİDİRT.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon ŞubesiHıdır GURSOY
Müdür
47638Süleyman SAKOĞLU
Müdür
47638

EXHIBIT I

Ek: 2007/33.3., s.9



I DO (DONOR) ☐ ITS: ☐
 RESTRICTIONS: ☐
 CORRECTIVE LENSES: ☐
 I HEREBY MAKE AN ANATOMICAL GIFT, TO BE EFFECTIVE UPON MY DEATH, OF:
 A. ☐ ANY NEEDED ORGANS OR PARTS.
 B. ☐ THE FOLLOWING BODY PART(S):
 C. ☐ LIMITATION(S):
 SIGNATURE: _____
 WITNESS: _____
 WITNESS: _____
 DATE: _____
 ORGAN DONOR INFORMATION
 I hereby make an anatomical gift and certify this document is valid for 10 days.

**ASLI GİBİDİR**

T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi

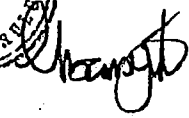


Yönetim Kurulu
Yönetim Kurulu
4000000

Hıdır GURSOY
Müdür
47638


Handwritten signature.


EXHIBIT J



T.C. ZİRAAT BANKASI A.Ş.
930 - Eski İstasyon Şubesi




 J. EDGAR HOOVER
 DIRECTOR


H. GÜRSÖY
Müdür
47638

PASSPORT
PASSEPORT
PASAPORTE



Type / Type / Tipo Code / Code / Código

[REDACTED] 1086

GIURLANDO

Given Names / Prénoms / Nombres

THERESA

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

[REDACTED] 1938

Place of birth / Lieu de naissance / Lugar de nacimiento

NEW YORK, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

28 DEC 2006

Date of expiration / Date d'expiration / Fecha de caducidad

27 DEC 2016

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

Sex / Sexe / Sexo

F

Authority / Autorité / Autoridad

United States

Department of State

USA

[illegible]

REDACTED 110860USA3811140F1612273113432766<319952

[Handwritten signature]

EXHIBIT K

itibank

Bank, N.A., New York, NY

OFFICIAL CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

455737407

00878 FA# 007

\$0.00 ONL

DATE 05 / 04 / 07

10-81
220

03-02 CK. Ser.#

455737407

*****251,156.63*****

****TWO HUNDRED FIFTY-ONE THOUSAND ONE HUNDRED FIFTY-SIX
AND 63/100 DOLLARS****

****THERESA GIURLANDO****

ER

OF REMITTER
ESS

THERESA GIURLANDO

by Integrated Payment Systems Inc., Englewood, Colorado
Bank, N.A., Buffalo, NYBY
AUTHORIZED SIGNATURE

Drawn: Citibank, N.A.



⑈790542⑈ ⑆022000868⑆ 28004557374073⑈

Ek: 2007/03.1., s.3..



X Theresa Giurlando
İskilâ ngl. 42.81 No.19
Seyhan Adına Hl. 4312938
T.C. ZIRAAT BANKASI A.S.
930 - Eski İstasyon Şubesi
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
Cherish your funds

T.C. ZIRAAT BANKASI A.S.
930 - Eski İstasyon ŞubesiMehmet ASLAN
Köknarlı Sokak No: 1
489659Nurettin BAKIR
Köknarlı Sokak No: 1
489659

Aslı Nelin a/dn

T.C. ZIRAAT BANKASI A.S.
930 - Eski İstasyon ŞubesiMehmet ASLAN
Köknarlı Sokak No: 1
489659Nurettin BAKIR
Köknarlı Sokak No: 1
489659

ASLI GİBİDİR

T.C. ZIRAAT BANKASI A.S.
930 - Eski İstasyon Şubesi

Hıdır GÜRSOY
Müdür
47638

FOR INFORMATION CONCERNING THIS INSTRUMENT

CONTACT:

INTEGRATED PAYMENT SYSTEM

NO.

1-800-275-7579